

**FILED  
CHARLOTTE, NC**

**DEC 05 2016**

**US District Court  
Western District of NC**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT  
OF NORTH CAROLINA**

IN RE: Real property at 8102 Evanston Falls Road, Huntersville, North Carolina, more particularly described in a deed recorded at Deed Book 30708, Pages 157-158, and further identified as Parcel 00537851 at Mecklenburg County Register of Deeds.

CASE NO: 3:16 MC 218

**ORDER  
AND LIS PENDENS**

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FILE IN GRANTOR INDEX UNDER:  
8102 Evanston Falls Road, LLC

WHEREAS, the United States of America, by and through Deputy United States Marshal Oleg Mitnitsky, has presented an Affidavit to the Court alleging that the above-captioned property constitutes or is derived from proceeds of violations of 18 U.S.C. §§ 371 and 1343, and/or 15 U.S.C. §§ 78ff and 78j;

WHEREAS, the Court, having reviewed the Affidavit, finds that there is probable cause to believe that the property constitutes or is derived from proceeds of violations of 18 U.S.C. §§ 371 and 1343, and/or 15 U.S.C. §§ 78ff and 78j;

WHEREAS, upon this finding of probable cause, the property may be subject forfeiture to the United States pursuant to 18 U.S.C. § 981 and/or 28 U.S.C. § 2461(c), and the Government is entitled to record an Order and Lis Pendens to give public notice of the Government's forfeiture interest and potential civil and/or criminal forfeiture claim against the property;

THEREFORE, the United States is directed forthwith to file this Order and Lis Pendens with the appropriate state or local public depository; and

ALL WHO READ THIS ORDER AND LIS PENDENS TAKE NOTICE that the property

may be subject to forfeiture to the United States in a present or future criminal or civil *in rem* action before this Court, and any person who has a question as to this action should contact:

United States Attorney for the Western District of North Carolina  
Attn: Benjamin Bain-Creed  
227 West Trade Street, Suite 1650  
Charlotte, NC 28202  
(704) 344-6222

This the 5 day of December, 2016.

  
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DAVID S. CAYER  
UNITED STATES MAGISTRATE JUDGE

**TO THE RECORDER OF THIS INSTRUMENT: MAIL ANY AND ALL RECORDED COPIES TO THE UNITED STATES ATTORNEY FOR THE WESTERN DISTRICT OF NORTH CAROLINA AT THE ABOVE ADDRESS.**